

RESOLUTION NO. 69 -2010

BE IT RESOLVED, that the City of Reading of Berks County hereby requests an H2O PA grant in an amount not to exceed \$9,508,950 from the Commonwealth Financing Agency to be used for the Fritz Island WWTP Emergency Upgrade Project.

BE IT FURTHER RESOLVED, THAT THE City Does hereby designate Carl E. Geffken, Interim Managing Director, as the official to execute all documents and agreements between the City of Reading and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

IN WITNESS WHEREOF, I affix my hand and attach the seal of the City of Reading, this 28 day of June, 2010.

Adopted by Council [Signature], 2010

[Signature]
President of Council

Attest:

[Signature]
City Clerk

I, Linda Kelleher, duly qualified Secretary of the City of Reading, Berks County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the City Council of Reading at a regular meeting held June 28 2010, and said Resolution has been recorded in the Minutes of the City Council of Reading and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the City of Reading, this 28 day of June, 2010.